



**SPECIAL MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 VALLOMBROSA AVENUE, CHICO, CA 95926**

**MINUTES
June 3, 2021**

Board Members Present: Tom Lando, Chair
Michael McGinnis, Vice Chair
Thomas Nickell, Board Member
Michael Worley, Board Member

Board Members Absent: Dave Donnan, Board Member

Staff Members Present: Ann Willmann, General Manager
Heather Childs, Finance Manager
Michelle Niven, Human Resources Manager
Jennifer Marciales, Executive Assistant

Legal Counsel Present: Jeff Carter, Attorney at Law

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 4:00 p.m., and roll call was taken as noted above. Director Worley appeared via Zoom Conference.

2.0 PUBLIC COMMENTS

There were no comments.

3.0 CLOSED SESSION

3.1 Pursuant to Government Code §54957(b)(1), Public Employee Appointment – General Manager.

3.2 Pursuant to Government Code §54957(b)(1), Public Employee Appointment – Recreation Manager.

OPEN SESSION

4.0 CLOSED SESSION ANNOUNCEMENT

Chair Lando stated that direction was given to staff.

5.0 DIRECTORS' COMMENTS

There were no comments.

6.0 GENERAL MANAGER'S COMMENTS

There were no comments.

7.0 STAFF COMMENTS

Executive Assistant Marciales informed the Board that there has been continued issues with graffiti at the skatepark, and staff will be painting over the graffiti again next week and posting signs that if there is any new graffiti, the skatepark will be closed for 72 hours.

8.0 ADJOURNMENT

There being no further business, the meeting of the Board of Directors was adjourned at 5:08 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Ann Willmann
Secretary to the Board